



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 6, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Pastor Jane Marie Hetherington-Rauth, First United
Methodist Church of La Puente (1).

Pledge of Allegiance led by Sifrido L. Argudo, Former Sergeant, Vietnam, U.S.
Army (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Ilija Zelalic, commemorating his
appointment as the new Consul General of Croatia in Los Angeles, as
arranged by the Chair.

Presentation of scrolls honoring the following LA County STARS! recipients, as
arranged by the Chair.

Service Excellence and Organizational Effectiveness

Point of Dispensing (POD) Assignment Scheduling System Team from
the Department of Public Health

Presentation of scroll to the Los Angeles County Science and Engineering Fair
in recognition of sixty years of outstanding work in promoting science
education to the students of Los Angeles County, as arranged by Supervisor
Knabe.

Presentation of scroll to the Director of Public Health proclaiming April 5 through 11, 2010 as "Public Health Week" throughout Los Angeles County; and urge all citizens, city officials, as well as community groups, clubs and organizations to join this effort in promoting good public health practices, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to students, sponsors and grocery store representatives for their participation in the First Supervisorial District's "A Green Bag for A Clean Earth" program, as arranged by Supervisor Molina.

Presentation of scroll to Marisol Arzate, Director of Outreach and Education for the Housing Rights Center, proclaiming April 2010 as "Fair Housing Month" throughout Los Angeles County on the occasion of the 42nd anniversary of the enactment of the Civil Rights Act of 1968 on April 11, 2010, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Sean Rogan, Executive Director of the Community Development Commission, proclaiming April 4 through 10, 2010 as "National Community Development Week" in recognition of the history and accomplishments of the Community Development Block Grant Program on its 36th Anniversary, as arranged by Supervisor Ridley-Thomas. (10-0027)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 3-23-10)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

Dr. John F. Schunhoff, Interim Director of Health Services, presented a report to the Board. Also present were Shelia Shima, Deputy Chief Executive Officer, and Allan Wecker, Chief Financial Officer, Department of Health Services.

After discussion, Supervisor Antonovich made a motion to instruct the Chief Executive Officer and the Interim Director of Health Services, beginning with the next Budget Committee of the Whole quarterly report,

to include a regular report on the status of the Department's planning activities, including, but not limited to the following:

- 1) Necessary capital investments for infrastructure improvements and equipment needs;
- 2) Estimated up-front costs for infrastructure and information technology;
- 3) Necessary components of a managed care model, such as medical homes and specialty services;
- 4) Contracting requirements to meet this model, such as expanded contracts for primary care;
- 5) Staffing needs;
- 6) Timeline for implementation of critical elements; and
- 7) Proposed funding sources for costs associated with program transition requirements.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, Supervisor Antonovich's motion was approved; and the Interim Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 6, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary amend or terminate, a two-year Master Lease and Property Management Agreement with New Economics for Women to continue the management of Guadalupe Terrace, a 31-unit multifamily rental housing development owned by the Community Development Commission located at 895 Bonnie Beach Place in unincorporated East Los Angeles (1); also authorize the Executive Director to negotiate the terms of a Disposition and Development Agreement with New Economics for Women for the purchase, rehabilitation, and operation of Guadalupe Terrace. (10-0739)

Daniel Garcia and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to incorporate up to approximately \$120,000 of Commission general funds into the Community Development Commission's approved Fiscal Year 2009-10 budget to cover the costs of the Auditor-Controller's 2010 Fiscal Audit of the Commission. (10-0741)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 6, 2010
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to incorporate into the Housing Authority's approved Fiscal Year 2009-10 budget an additional \$18,000,000 in Housing Assistance Payments received from the U.S. Department of Housing and Urban Development as a result of increased leasing to Section 8 participants. (10-0742)

Arnold Sachs and Daniel Garcia addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Stephen Rosmarin+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Betty Haagen+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B (10-0763)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer, in conjunction with County Counsel, to appropriately comment on Public Utilities Commission's (PUC) draft resolution E-4329 prior to April 10, 2010 in accordance with all PUC rules and procedures. (10-0775)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Appoint Superior Court Judge Robert W. Parkin (Retired) to the Metropolitan Transportation Authority Measure R Committee known as "Proposition R Independent Taxpayers Oversight Committee of Metro." (Continued from meeting of 3-23-10) (10-0657)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued one week to April 13, 2010.

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisors Knabe and Yaroslavsky:

Approve and authorize the Director of Public Social Services to include the following categories of eligible youth in the 2010 Summer Youth Employment Program: youth ages 14 through 19 in CalWORKs and Food Stamp households; foster youth ages 14 through 19 living with a relative; transition-aged foster youth; and youth ages 18 through 24 receiving General Relief; authorize the Directors of Public Social Services and Community and Senior Services to execute a Memorandum of Understanding to provide Temporary Aid to Needy Families (TANF) Emergency Contingency Funds (ECF) funding to the Department of Community and Senior Services to administer the 2010 ECF Summer Youth Employment Program in the Los Angeles County Workforce Investment Area (WIA), and to return to the Board for approval of amendments to its 2009 WIA Summer Youth contracts to incorporate ECF funding for this summer; also authorize the Directors of Public Social Services and Community and Senior Services to develop an outreach campaign to promote awareness of the Summer Youth Program through targeted mailers to the CalWORKs and Food Stamp youth population, which should include implementation of a web-based enrollment application system with the County Workforce Investment Boards (WIBs) as well as consumer-friendly information available on the County website; and authorize the Director of Public Social Services to amend the current Transitional Subsidized Employment contract with the City of Hawthorne/South Bay Workforce Investment Board to:

Provide an advance payment to the WIBs and their contractors to cover operational/administrative costs, which include the costs of wages for participating youth. The advance payment is estimated at \$5.2 million for Fiscal Year 2009-10 and \$ 6.5 million for Fiscal Year 2010-11; and

Allow the City of Hawthorne to subcontract upon County approval with other WIBs to be the employer-of-record for participating teens and youth. (10-0774)

Supervisor Antonovich made a suggestion to amend Supervisors Knabe and Yaroslavsky's joint motion to direct the Chief Executive Officer to prioritize employment opportunities for aging-out and aged-out foster youth in the American Recovery and Re-Investment Act (ARRA) Summer Youth Employment Program administered by the Department of Public Social Services. Supervisors Knabe and Yaroslavsky accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Knabe and Yaroslavsky](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

5. Recommendation as submitted by Supervisor Molina: Cancel the regular Board of Supervisors' meeting scheduled for May 4, 2010, due to the Board's annual visit to Washington D.C., to meet with Federal elected and appointed officials. (10-0761)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Interim Director of Health Services (DHS) and the Director of Public Health, or their designees, to enter into one or more agreements with Remote Area Medical Volunteer Corporation (RAM), to allow RAM to use equipment that is not being used by DHS or Public Health, including but not limited to mobile dental or medical vans, on a temporary basis and no more than four times per year. All agreements must be approved in advance by the Chief Executive Officer and County Counsel, and contain appropriate insurance and indemnification provisions, and allow the use of the equipment without cost to the County. (10-0773)

Don Manelli addressed the Board.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 80 buses and 100 vehicles at an estimated total cost of \$1,420, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up," to be held May 27, 2010. (10-0767)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees totaling \$450, excluding the cost of liability insurance, at Ladera Park for the School of Little Angels' rehearsal and graduation festivities to be held June 25, 2010 from 10:00 a.m. to 12:00 p.m. and June 26, 2010 from 8:30 a.m. to 1:00 p.m. (10-0762)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2013; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County departments that employ Safety Members of LACERA. (10-0655)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 32

Information Systems Advisory Body

10. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Capita Technologies, Inc., to extend the period of performance for two additional years beyond the expiration date of June 9, 2010, for as-needed upgrade and technical support of the Consolidated Criminal History Reporting System without increasing the County's maximum

obligation of \$773,500 allocated for the entire term of the agreement. (*NOTE: The Chief Information Officer recommended approval of this item.*) (10-0734)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77263

Chief Executive Office

11. Recommendation: Approve the phased implementation of the Los Angeles County Regional Gang Violence Reduction Initiative (INITIATIVE) in the four demonstration sites of Florence/Firestone, Pacoima, Monrovia/Duarte, and Harbor/Gateway, to continue the development of strategies to address gangs and gang violence, and to improve service delivery; and approve the following: **4-VOTES** (Continued from meetings of 3-23-10 and 3-30-10)

Instruct County Counsel to co-convene with the Chief Executive Officer a task force to consider and develop recommendations to resolve the challenges to information sharing across agencies. The task force shall include both County and non-County experts in legal and legislative matters and develop a plan that enhances the region's ability to share data and information in support of the delivery of integrated services and public-private partnerships; and instruct County Counsel and the Chief Executive Officer to report its findings and recommendations to the Board within 180 days;

Request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites; and

Approve an appropriation adjustment that transfers \$1,989,000 in one-time funding from the Designation for Reopening Jail Beds to the following budget units: Chief Executive Office - Services and Supplies (\$297,000), Department of Parks and Recreation - Services and Supplies (\$40,000), Public Library - Services and Supplies and Salaries and Employee Benefits (\$67,000), Non-departmental Special Account (\$67,000), and the Provisional Financing Uses Budget (\$1,518,000) in order to implement the INITIATIVE. (10-0589)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, Jacqueline White, Deputy Chief Executive Officer, Vincent Holmes, Principal Analyst, Chief Executive Office, and Cal Remington, Acting Chief Probation Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Molina, to direct the Chief Executive Officer to work with the Acting Chief Probation Officer to select four site coordinators from existing staff within the Probation Department to avoid the need to backfill and to eliminate those parks program costs that are associated with such things as excursions, food/water, prizes, games, crafts, decorations, awards, popcorn machines and hot dog warmers.

Supervisor Knabe made a friendly amendment to Supervisor Antonovich's motion directing the Chief Executive Officer to remove \$871,000 from the \$1,989,000, which was recommended for this initiative and keep it in the current designation to prevent backfilling staff. Supervisor Antonovich accepted Supervisor Knabe's amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 12. Recommendation: Adopt resolution of intention declaring the Board's intention to implement a Contractual Assessment Program (Program) to provide financing to qualified property owners within the County for the installation of distributed generation renewable energy sources and energy and water efficiency improvements to their prospective properties; authorize the Director of Internal Services to prepare and file a Program Report with the Board, pursuant to Section 5898.22 of the California Streets and Highways Code; ratify a written notice of the proposed Program delivered to all providers of water, natural gas, or electric power within the boundaries of the County; advertise and set May 25, 2010 for hearing on the formation of the Program; and find that the proposed Program is exempt from the California Environmental Quality Act. (Chief Executive Office, Internal Services**

Department, and Treasurer and Tax Collector) (10-0735)

Arnold Sachs addressed the Board.

Ellen Sandt, Deputy Chief Executive Officer, and Glenn Byers, Assistant Treasurer and Tax Collector, responded to questions posed by the Board. Jim Jones, Chief Deputy, Internal Services Department, was also present.

After discussion, Supervisor Knabe requested the Chief Executive Officer, the Treasurer and Tax Collector and the Director of Internal Services, to report back during the May 25, 2010, public hearing on the process that will be implemented if a property owner defaults on their renewable energy and water efficiency improvement loans.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

County Operations

- 13.** Recommendation: Adopt findings, conditions and order for the approval of Vesting Tentative Tract Map No. 066202-(5), Conditional Use Permit No. 2006-00051-(5), and Zone Change No. 2006-00004-(5) to authorize the creation of one multi-family residential lot with 31 new detached condominium units in the Sand Canyon Zoned District, applied for by Centerpoint Development Partners. (On March 24, 2009, the Board approved the mitigated negative declaration for the project and indicated its intent to approve) (**County Counsel**) (Relates to Agenda No. 32) (09-0387)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Prior Supporting Document](#)
 [Board Letter](#)

- 14.** Recommendation: Adopt findings, conditions and order for approval of Project No. R2006-03795-(2), Conditional Use Permit Case No. 2006-00329-(2), to authorize the construction and maintenance of a two-family residence, located at 21603 Berendo Avenue, in the unincorporated community of West Carson, in the Carson Zoned District, applied for by Salud F. Rivera. (On November 24, 2009, the Board adopted the Categorical Exemption for the project and

indicated its intent to approve) (**County Counsel**) (09-1558)

Chris Tabellario addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [See Prior Board Letter](#)
[Board Letter](#)
[Video](#)

15. Recommendation: Adopt a resolution authorizing the execution and delivery of legal documents related to a restructuring of the Los Angeles County Capital Asset Leasing Corporation Commercial Paper Program in order to provide for the issuance of new lease-revenue commercial paper notes in an aggregate principal amount not to exceed \$400,000,000, and approving additional actions with respect thereto. (**Treasurer and Tax Collector**) (10-0756)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Accept donations received by the Department of Children and Family Services from various donors during the months of October 2009 through December 2009 totaling \$623,233.41; and send letters of appreciation to the donors expressing the Board's gratitude for their generous donations. (**Department of Children and Family Services**) (10-0738)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Community and Senior Services to execute amendments to contracts with 22 service providers

totaling an estimated amount of \$552,000, funded by disabled parking violation fees; for the continued provision of Integrated Care Management services to individuals aged 60 and older and disabled adults aged 18 and older, for a period not to exceed 12 months, effective July 1, 2010 through June 30, 2011, and authorize the Director to execute amendments to the contracts to increase or decrease the amended contract amounts based on contractor performance and total funds available. **(Department of Community and Senior Services)** (10-0743)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Community and Senior Services to accept an Older Americans Act (OAA) Title III-B grant award in the amount of \$4,790,650 for the provision of supportive services, including case management, homemaker, personal care, in-home respite, Alzheimer's day care, outreach and registry through the Supportive Services Program (SSP) to adults aged 60 and older, for a four year funding period beginning July 1, 2010 through June 30, 2014; and authorize the Director to: **(Department of Community and Senior Services)**

Accept OAA Title III-B grant awards and any amendments thereto from the California Department of Aging (CDA) for each year of the contract period beginning July 1, 2010 through June 30, 2014 and execute annual contracts and all future contract amendments with the CDA provided that the referenced CDA contract numbers do not change during the four-year contract period;

Negotiate and execute contracts for a four-year contract term effective July 1, 2010 through June 30, 2014 with 26 agencies in a total estimated amount of \$3,055,760, with \$1,734,890 to be used for administrative and programmatic costs;

Execute amendments to contracts with the 26 agencies as needed throughout the contract term to increase or decrease the maximum contract amounts in response to funding received from the CDA and based on contractor performance and total funds available; and

Execute and approve Cost of Living Adjustments (COLAs), increases or decreases to contract agencies at the Director's discretion, consistent

with the County's established policy and County contract language.
(10-0747)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Memorandum of Understanding with 4PatientCare, Inc., to share Protected Health Information and provide appointment reminder services to reduce the patient no-show/broken appointment rate at specialty clinics at Olive View-UCLA Medical Center, at no cost to the County, effective upon Board approval for a period of three years. **(Department of Health Services)** (10-0736)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

20. Recommendation: Approve the continuation of the Mountains Education Program to transport residents of unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands as part of the County's Fiscal Year 2010-11 Prop A Local Return Transit Program with an estimated cost of \$31,700; authorize the Director of Public Works to negotiate and execute a cooperative financial agreement with the Mountains Recreation and Conservancy Authority to provide transport services to residents of unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0745)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Find the apparent lowest bid submitted by Saeico, Inc. is nonresponsive for failure to hold a State contractor's license pursuant to State Business and Professions Code, and not submitting an executed bid bond pursuant to State Public Contract Code at time of bid; award and authorize the Director of Public Works to execute a construction contract with RePipe-California, Inc., the contractor with the second lowest responsive bid, in the amount of \$174,265.50, for Project ID No. SMDACO0116 - Accumulative Capital Outlay, Project No. 116, Humphrey Avenue, et al., to rehabilitate sanitary sewers in the unincorporated community of East Los Angeles (1). **(Department of Public Works) (10-0748)**

Arnold Sachs addressed the Board.

On the motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

22. Recommendation: Find the apparent lowest bid submitted by Saeico, Inc. is nonresponsive for failure to hold a State contractor's license pursuant to State Business and Professions Code, and not submitting an executed bid bond pursuant to State Public Contract Code at time of bid; award and authorize the Director of Public Works to execute a construction contract with Pave West, the contractor with the second lowest responsive bid in the amount of \$345,623.76, for Project ID No. RDC0013935 - Hacienda Boulevard, to reconstruct roadway pavement and construct curb and gutter, sidewalk, curb ramps, detectable warning surfaces, monument signs, landscaping, and an irrigation system in the unincorporated community of Hacienda Heights (4). **(Department of Public Works) (10-0749)**

Arnold Sachs addressed the Board.

On the motion of Supervisor Yaroslavsky, second by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

23. Recommendation: Approve supplementing eight contracts for the As-Needed Haul Truck Services Program to increase the aggregate maximum annual contract amount by \$15.5 million to \$24.5 million for the current contract year and a potential maximum contract sum of \$54 million, to continue providing as-needed and intermittent haul truck services within the County areas impacted by the 2009 station fire and 2010 rain storms; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0744)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District, receive and file the annual Flood Control District Benefit Assessment Report for Fiscal Year 2010-11 at the same rate that is currently in effect: \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, which will provide approximately \$109 million for flood control purposes; and advertise and set May 25, 2010 for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2010-11. **(Department of Public Works) (10-0737)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

25. Recommendation: Approve and file the following petitions to annex territories located within the unincorporated County areas to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt the resolution initiating proceedings for the annexation of

territories to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1; instruct the Director of Public Works to prepare and file an Engineer's Report for each petition area; and find that the actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition 32-307, Francisquito Ave., Valinda (1)

Petition 64-608, 9th Ave., Hacienda Heights (4)

Petition 13-209, Henry Mayo Dr., Castaic (5) (10-0740)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Adopt and advertise plans and specifications for the following projects; set May 4, 2010 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Accumulative Capital Outlay Project No. 99, 77th Street, et al., rehabilitation of sanitary sewers, in the unincorporated community of Florence (1), at an estimated cost between \$200,000 and \$235,000; and

Stevenson Ranch Parkway, roadway reconstruction, resurfacing, and traffic signal construction, in the unincorporated community of Stevenson Ranch (5), at an estimated cost between \$900,000 and \$1,100,000. (10-0750)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

- 27.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2010, Santa Clara River Watershed, et.al., in various cities and unincorporated communities within the Santa Clara watershed (3 and 5), at an estimated cost between \$105,000 and \$125,000; set May 11, 2010, for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0752)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a three-year contract with American Guard Services, Inc., to provide armed security services for the District's Headquarters, Pacoima Facility, and Del Valle Complex, with two one-year extensions and month-to-month extensions up to 12 months, not to exceed a term of six years, at an annual contract amount for the first three years of \$463,207.50, plus an additional 20% annually for unforeseen, as-needed additional work; authorize the Fire Chief to amend, suspend and/or terminate the contract if deemed necessary, and to exercise the extensions; and find that the contract work is exempt from the California Environmental Quality Act. **(Fire Department)** (10-0754)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Memo](#)

Agreement No. 77264

29. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$17,054.22. **(Sheriff's Department)** (10-0755)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communication

30. Consideration of the Corrective Action Plan for matter entitled Ericka Lauderdale v. County of Los Angeles, Los Angeles Superior Court Case No. VC 051 914. (Continued from meeting of 2-23-10) (10-0284)

By Common Consent, there being no objection, this item was continued to May 11, 2010.

Attachments: [Board Letter](#)

Ordinances for Adoption

31. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to revise Chapter 3.15, Section 3.15.030, Terms of Service, to reflect the correct number of commissioners that term out each year on the Commission on Alcohol and Other Drugs. (10-0681)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0016 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on Alcohol and Other Drugs." This ordinance shall take effect May 6, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

32. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to Sand Canyon Zoned District No. 106, Zone Change Case No. 2006-00004-(5), petitioned by Jarrett Gorin on behalf of Centerpoint Development Partners. (Relates to Agenda No. 13) (10-0732)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0017Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, related to Sand Canyon Zoned District No. 106." This ordinance shall take effect May 6, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

V. DISCUSSION ITEMS 33 - 34

33. Report by the Sheriff on current efforts to monitor sex offenders, the understanding of what, if any, consequences apply to sex offenders who violate terms of parole, and how the State's prison overcrowding is impacting the ability to protect County residents, as requested at the meeting of March 16, 2010. (10-0765)

Chief William J. McSweeney and Sergeant Richard Ruiz, Sheriff's Department, presented a verbal report and responded to questions posed by the Board. Jennifer A.D. Lehman, Principal Deputy, County Counsel, was also present.

After discussion, by Common Consent, there being no objection, the Board accepted the Sheriff's verbal report.

Attachments: [Report](#)
 [Video](#)

34. Consideration of the County's response to the Marina del Rey Local Coastal Program Periodic Review and authorization for the Director of Planning to submit the Review to the California Coastal Commission. **(Regional Planning)** (10-0753)

Regina Natoli, Supervising Regional Planner, Department of Regional Planning, presented a verbal report to the Board and submitted proposed changes and staff recommendations to the Marina del Rey Local Coastal Program Periodic Review. Also, Santos Kreimann, Director of Beaches and Harbors, responded to questions from the Board. Richard J. Bruckner, Director of Planning was also present.

Roger Van Wert, Randy Short, Karen C. Seemann, Jennifer Carter, David O. Levine, Leon Brooks, Daniel H. Gottlieb, Nancy Vernon Marino, Jon Nahhas and Peter Phinney, addressed the Board.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board approved the draft response prepared by Regional Planning, including the proposed changes to the Report, and instructed the Director of Planning to transmit the County's Report on the Marina del Rey Local Coastal Program Periodic Review to the California Coastal Commission no later than April 29, 2010.

Attachments: [Board Letter](#)
 [Motion by Supervisor Knabe](#)
 [Proposed Changes](#)
 [Video](#)

VI. MISCELLANEOUS

35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 35-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim April 5 through 11, 2010 as "Public Health Week" throughout Los Angeles County; and urge all citizens, city officials, as well as community groups, clubs and organizations to join the effort in promoting good public health practices throughout the County. (10-0792)

Supervisor Antonovich amended his motion to also waive parking fees in the amount of \$20 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the Department of Public Health's "Health Fest 2010," to be held at the Kenneth Hahn Hall of Administration Courtyard between 9:30 a.m. and 3:30 p.m. on Thursday, April 8, 2010.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
 [Motion by Supervisor Antonovich](#)
 [Video](#)

- 35-B.** Recommendation as submitted by Supervisor Antonovich: Promote safe driving across California and join AT&T in its effort to educate the general public about the dangers of texting while driving. (10-0806)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

36. Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 36-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in consultation with the Chief Information Officer, County Counsel and other County departments currently planning or developing information sharing initiatives to take the following actions; and instruct the Chief Executive Officer to report back to the Board every 30 days with a progress report which includes a timeline of key milestones:

Explore the feasibility of establishing an interagency information sharing system;

Recommend steps to achieve these objectives within the boundaries of current Federal and State laws, including funding requirements; and

Evaluate the applicability of AB 2322 (Feuer/Bass) in establishing an interagency information sharing system. (10-0828)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of April 13, 2010 for consideration.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

Public Comment 38

- 38.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Lela Dufie, Daniel Garcia, Daniel H. Gottlieb, Edward Guerrero, Lan T. Hoang, Fang Huang, Oscar Johnson, Mei Lim, Nancy Vernon Marino, Jon Nahhas, Irene Pang, Delores Ramos and Arnold Sachs addressed the Board. (10-0841)

Attachments: [Video](#)

Adjournments 39

- 39.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board
Jaime Escalante

Supervisor Molina

Constantin Jercan

Supervisor Ridley-Thomas

John Andrew Burns, Jr.

Rev. Dr. Elliot James Mason, Sr.

Phyllis Louise Phelps

Supervisor Yaroslavsky and All Members of the Board

Albert C. Rodda

Supervisors Knabe and Antonovich

Deputy James K. Harrell

C.A. "Bud" Welch

Supervisor Knabe

Carol Ann Butler

Sergeant Major Robert J. Cottle

Clarence Long

Barry Nestande

Supervisors Antonovich and Yaroslavsky

Tom Dixon

Supervisors Antonovich and Ridley-Thomas

Charles E. Lloyd

Supervisor Antonovich

John Forsythe

Joan Castle Joseff

Deputy Robert Martin, Jr.

Tom McDonald

John E. Zubrick (10-0831)

VIII. CLOSED SESSION MATTERS FOR APRIL 6, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.

CV 040 9674

This litigation arises out of claims of retaliation by an employee of the

Sheriff's Department.

No reportable action was taken. (10-0215)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized County Counsel to file a letter joining the position of the amici in favor of disability rights of California in its lawsuit regarding In-Home Supportive Services benefits.

The vote of the Board was unanimous with all Supervisors being present. (09-2356)

IX. REPORT OF CLOSED SESSION FOR MARCH 30, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0567)

Closing 40

40. Open Session adjourned to Closed Session at 1:48 p.m. following Board Order No. 39 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 1:56 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:59 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:59 p.m. following Board Order No. 39.

The next Regular Meeting of the Board will be Tuesday, April 13, 2010 at 9:30 a.m. (10-0832)

The foregoing is a fair statement of the proceedings of the regular meeting held April 6, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Janet Logan
Chief, Agenda and Communications
Division, Board Operations